

State Of Arizona Naturopathic Physicians Board of Medical Examiners

"Protecting the Public's Health"

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Janet Napolitano – Governor

Kip Micuda, JD – Chairman • Paul DeLoe, NMD – Vice Chairman • Deborah Chelson – Secretary/Treasurer Renee Waldman, NMD – Physician Member • Konrad Kail, NMD – Physician Member, • Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

Minutes BOARD MEETING

Thursday • June 9, 2005 • 1:00 p.m. • Basement Conference Room, B-1 1400 West Washington • Phoenix, AZ 85007

1. Call to Order by Presiding Officer

A. Roll call of Board members and establishment of a quorum to conduct meeting. Present: Ms Barron, Dr Chelson, Dr Kail, Dr DeLoe, Ms Field, Mr Micuda. Absent: Dr Waldman

B. Acknowledgement of presence of Board staff and legal counsel. Dr Craig Runbeck, Executive Director, Ms Paula Brierley, Deputy Director, Ms Dawn Lee, Assistant Attorney General, Ms Gail Anthony, Licensing Administrator

2. Call to the Public

Dr Diana Kruase addressed the Board regarding the recent change in Medical Assistant rules.

3. Discussion and consideration of Consent Agenda

- A. **Approval of Minutes:** Review, discussion and vote on minutes of May 12, 2005 The Board approved the minutes from May 12th, 2005 Board meeting.
- B. **Executive Director Report:** Summary of Current Events The Board approved the Executive Director Report.

C. Approval of Medical License(s) / Examination Application
Stacie Kelley Sara LaRoche

The Board approved the application(s) for Medical License.

D. Approval of Application(s) for Certificate to Dispense (initial)

Stacey Austin

The Board approved the application(s) for Certificate to Dispense.

E. Approval of Application(s) for Renewal of Certificate to Dispense

Judy Stolz	Andrea Weiner
Vance Inouye	Richard Hodge
Sandra Lutrin	Rebecca Cooke
Yezid Callejas	Stephanie Eastman
Scott Jamison	Eric Hampton
Mary Jo Watkins	Andria Orlowski
Carole Eastman	Bryan McConnell
Albert Chavez	Sima Aidun
Boris Schwartz	Barbara Oxley
Sarah Bedell	Teresa Vesco
Lila Flagler	Samuel Flagler
Kenneth Proefrock	Valeria Wyckoff
Decker Weiss	Susan Skaggs
Christine Madsen	Julie Gorman
Miriam Gilbert	Karsten Alexandria
Kiera Lane	J. Michael Pece
Allyn Krieger-Fiedler	June Stevens
Christine Sorensen	Christopher Spooner
Sara Rodgers	Christina Compton
Louise Gutowski	Nancy Mullis
LoRal Linton	Clinton McJunkin
Ralph Potter	

The Board approved the application(s) for Renewal of Certificate to Dispense

F. Approval of Application(s) for Renewal of Medical Assistant

Doniel Gudeman Sue Kelly

The Board approved the application(s) for Renewal of Medical Assistant

G. Approval of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program

Jerry Holcolm	Lori DiBacco
Georgia McCray	Molly Swanson
Courtney Crance	Kimberly Hovseth
Kelly Collins	Colleen Huber
Spice Barker	Anna Cascio
Kristina Taylor	Meghana Mehta

The Board approved the application(s) for Renewal of Certificate to Engage in a Clinical Training Program

Dr Kail made a motion to accept the Consent Agenda, Second by Dr DeLoe. Motion carried 6 Ayes, 1 Absent

4. Regulatory Matters

A. Discussion and Consideration of Investigations and Complaints

(1) Formal Interview: 05-024 Dr M. Ann Murray 01-646

Dr Murray was present with her Counsel Mr Frederick Cummins, made comments and answered questions. After discussion and consideration by the Board, Dr Kail made a motion to issue a Letter of Reprimand to Dr Murray citing unprofessional conduct regarding 32-501 30 (R) and 32-501

(ww). Dr Murray would be placed on 1 year probation. An auditor will review her charts quarterly to make sure she is complying with the laws. Second by Dr Chelson, Roll Call: Ms Barron, Nay, Dr Chelson, Aye, Dr Kail, Aye, Dr DeLoe, Aye, Ms Filed, Aye, Mr Micuda, Aye. 5 Ayes, 1 Nay, 1 Absent

(2) Formal Interview: 05-020 Dr. Ave' Sims 05-846 Dr Sim's was present, made comments and answered questions. After discussion and consideration by the Board, Dr Kail made a motion to issue a letter of Reprimand citing unprofessional conduct regarding 32-1501 30 (R) , 32-1501 30 (T) and 32-1555 (1), (2). A fine of \$200.00 to be paid to the Board within 30 days. Second by Ms Barron, Motion carried 6 Ayes, 1 Absent

Ms Field left the meeting at this time.

- (3) Investigative Interview: 05-028 Dr. William Nelson 03-744 Dr Nelson was present, made comments and answered questions. After discussion and consideration by the Board, Dr Kail moved to dismiss, Second by Dr DeLoe. Motion carried 6 Ayes, 1 Absent
- (4) Investigative Interview: 05-027 Dr. Katrina Steinberger 99-560 Dr Steinberger was present with her counsel Mr. Andres Plattner, made statements and answered questins. After discussion and consideration by the Board, Dr Kail moved to go forward with this item to Formal Interview, Second by Dr Chelson. Motion carried 5 Ayes, 2 Absent
- (5) Investigative Interview: 05-029 Dr. Michelle Mossell-01-666 Dr Mossell was present, made statements and answered questions. After discussion and consideration by the Board, Dr Kail made a motion issue a Consent agreement with a period of probation not to exceed 180 days to complete the CME requirements for 2004. Dr Moussell agreed to the consent agreement. Second by Ms Barron, Motion carried 5 Ayes, 2 Absent

5. Discussion and Consideration of Persons Applying for Medical Assistant certification

A. Bernadette Massari

Ms Massari was not present. After discussion and consideration by the Board, it was determined that Ms Massari's application does not meet the current qualifications for Naturopathic Medical Assistant certificate. Dr Kail made a motion to deny the certificate, Second by Dr Chelson. Motion carried 5 Ayes, 2 Absent

B. Carol Cox

This item was taken out of order and moved after item 6 (A). Dr Kail recused himself. Ms Cox was not present. After discussion and consideration by the Board, Ms Field made a motion to grant the Certificate for Medical Assistant, Second by Dr Chelson. Motion carried, 6 Ayes, 1 Absent

6. Discussion and Consideration of Renewal of Certificate to Dispense

A. Konrad Kail, ND

This item was taken out of order and moved before Regulatory matters. Dr Kail recused himself. Dr DeLoe made a motion to accept the application for Renewal of Certificate to Dispense, Second by Dr Chelson. Motion carried 6 Ayes, 1 Absent

7. Discussion and Consideration of Administrative and Procedural Matters

A. Discussion and consideration of possible fee reduction

Dr Runbeck presented this item to the Board. After discussion and consideration by the Board, Dr Kail made a motion to accept the fee reductions as presented starting Fiscal year 06, Second by Dr Chelson, Motion carried 5 Ayes, 2 Absent

B. Proposed rules on administration of I V minerals

Dr Runbeck presented the proposed rules to the Board. The Board instructed Dr Runbeck to develop a list of existing protocols regarding administration of IV minerals, and bring this back before the Board.

C. Update status of AUIM lawsuit

Dr Runbeck provided a brief update to the Board. No action required

Ms Barron moved to go into Executive Session regarding item 8 (A), Second by Dr DeLoe. Motion carried 5 Ayes, 2 Absent.

The Board entered Executive session at 3:25 PM

The Board entered back into Regular Session at 3:30 PM

8. Discussion and Consideration of Salary Adjustment

A. Executive Director salary adjustment

After discussion and consideration by the Board, Dr Kail made a motion to accept the Executive Director Salary adjustment as stated, Second by Dr DeLoe. Motion carried 5 Ayes, 2 Absent

9. Discussion and consideration of Correspondence and Questions for the Board.

A. Internet news article

No action required

B. Reply from Dr Runbeck to Elizabeth A. Carter, ED Virginia Board of Health No action required.

THE NATUROAPTHIC PHYSICIANS BOARD OF MEDICAL EXAMINERS ADJOURNED AT 3:40 PM

Signed / Notygonothic Dhysicians Doord of Medical Evansiness	Doto	
Signed / Naturopathic Physicians Board of Medical Examiners	Date	